



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
and Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

February 12, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) **APPROVAL OF MINUTES**

None

Approximately
thru 10:00 a.m.

CLOSED SESSION

3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: Bob Garret, Dave Wilbrecht, Marshall Rudolph, and Brian Muir. Employee organization: Local 39, as majority representative of the Mono County Public Employees (MCPE) bargaining unit.

4) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: Bob Garret. Unrepresented employees: County Counsel and County Administrator.

5) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: *In re Conservatorship of Byrne* (Mono County Superior Court).

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(Please limit comments to five minutes each)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)

SHERIFF-CORONER

6) Jail Vehicle Replacement Purchase
RECOMMENDED ACTION: Authorize the Sheriff's Department to purchase one 2008 Ford Expedition. This vehicle will be used to replace the 2002 Ford Excursion currently in service. The Ford Expedition is on the DGS list and can be purchased directly from an authorized dealer for government service. Fiscal impact: Not to exceed \$32,000.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
7a)	1-29-08	1-22-08	Steve Miesel to Mono County Board of Supervisors	Clark Track Survey

7b)	1-29-08 postmarked	1-29-08	Senator Dave Cox to Supervisor Bauer, cc: Supervisor Hap Hazard	Response to inquiry to Verizon regarding a fully looped telephone communications system to provide emergency response services in Mono and Inyo counties during service outages
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Approximately
10 Minutes

HEALTH AND HUMAN SERVICES

- 8)** Appointment of Mono County Representative to the Workforce Investment Board **(Tom Wallace and Ed Zylman)**
RECOMMENDED ACTION: Potentially approve the appointment of Ed Zylman, Social Services Director, to serve as the Mono County representative to the Kern, Inyo and Mono Counties Workforce Investment Board. Fiscal impact: Approximately \$500 for the balance of the current budget year.

Approximately
1 Hour
15 Minutes

PUBLIC WORKS

- 9a)** Summary of 2007 Gate Fee Waivers **(Evan Nikirk)**
RECOMMENDED ACTION: (1) Receive staff report regarding solid waste gate fee waivers issued by Public Works in 2007, including a summary of results from the countywide wood waste waiver program. (2) Consider and potentially authorize the Public Works Director to extend the countywide wood waste waiver program from April 1 to October 31, 2008, finding it is in the public interest to encourage residents to create defensible space around structures. (3) Provide any desired direction to staff. Fiscal impact: \$8,300.
- 9b)** Road Fund Long-Range Planning Workshop **(Evan Nikirk)**
RECOMMENDED ACTION: (1) Conduct workshop to discuss current and future funding and resources for Public Works' Road Division. (2) Review recent snow removal efforts in the context of those resources. (3) Receive staff report regarding current personnel allocations, status of existing heavy equipment, planning for heavy equipment replacement, projections for future operations funding, and street improvements potentially available through Proposition 1B funding. (4) Provide any desired direction to staff. Fiscal impact: None.

ADJOURN

Mono County Board of Supervisors will meet in regular session on **February 19, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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